

| Minutes of Meeting | | |
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| Date : | 13/04/2022 | |
| Subject : | OIS Participation Council | |
| Chair : | Norbert Werthenbach | |
| Attendees : | Anne-Marie van Holst | Peter Mihm |
| | Clare Beatson (online) | Giovanni Vergottini |
| | Katie Zalewska | Angelique Podstavnychy (observer) |
| | Doe O'Dea | Inez (observer) |
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| Absent with Apologies : | Cheryl Embleton | |
| Agenda : | | |
| | Norbert welcomed all, including the 2 teachers observing. | |
| 1 | <p>School trip and student transport policy The policy was discussed. No other school has such a policy as it is not a legal requirement. There was some debate about whether such a policy is actually required, but it was accepted by the forum with the suggestion to retain the policy but rather refer to it as a "Guideline". Claire's suggestions would also be incorporated. The typo on page 11 was corrected.</p> | |
| 2 | <p>Strategic growth The report was sent to the municipality, but the newly elected council was not yet in place and so had not discussed it. The Alderpeople of Economics and Education are to discuss. Bart (the Floreer representative) is putting pressure on the municipality by asking them to communicate to the board, parents, and OIS community should we need to stop enrolments due to their inaction. There was a meeting with HLML to discuss career programs for MAVO candidates (in English). The discussion with Haarlem International to share their license was not successful, so preparation needs to be done to discuss this topic with them again. If this is still not successful, then other options will be discussed with HLML including partnering with another international school for the IGVO license. The number of children is expected to increase by 15 to 20 kids after the May holiday. At the end of the school year the expectation is that OIS will have 269 students. After the summer holidays we have applications for 47 new</p> | |

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| | <p>students. For specifically group 3, we will have to impose an admissions stop.</p> <p>An employee of the HL municipality who is responsible for fixed assets is now looking at how we can improve the physical environment of the school.</p> |
| 3 | <p>Ukrainian refugees</p> <p>There are 2 children (in group 1 and group 6) who have started at the school. There may be more information/applications re this topic after the May holiday.</p> <p>There are currently 350 children spread over 5 hotels in Haarlemmermeer. Wendy van Vliet is involved in this process.</p> <p>A building is being sourced in Schiphol where there can be activities for these children combined with online teaching from Ukraine.</p> <p>After Summer this will move to onsite teaching.</p> <p>One more location is needed, and there may be a request for a temporary classroom at OIS. OIS could support because of our focus on multi languages.</p> <p>Kids in hotels always goes to Newcomers school, but there could be some kids in foster care who have not been accounted for.</p> |
| 4 | <p>After-school care and activities – Unikidz.</p> <p>This would only be available for kids in after-school care and would cost €9p/h with 4 hours per day.</p> <p>Care is also provided during school holidays.</p> <p>The current proposal is a 10-year contract, but this would need to be negotiated.</p> |
| 5 | <p>DAL</p> <p>NPO funding is no longer available for DAL.</p> <p>Also, the day is long which makes it difficult for Dutch teachers to engage children or keep teaching effective.</p> <p>Unikidz may be able to provide Dutch as an after-school activity. OIS is hesitant to outsource Dutch lessons, but will discuss with HLML whether they can provide additional lessons.</p> |
| 6 | <p>PE and school swimming</p> <p>Two PE lessons of 45 minutes each is now a mandatory requirement. This means that swimming during school, which replaced one of the PE lessons, would have to be discontinued. It is also very difficult to arrange physical building allocation slots as an after school activity, but possibl Unikidz could look at offering this.</p> |
| 7 | <p>General</p> <ul style="list-style-type: none"> • Cheryl is working with the wijkagent on some of the challenges facing the school. They are looking at placing fencing on the waterfront and also in front of the building. Also fencing of the grass area next to group 7 and the grass area near Het Braambos. • The suggestion to close cycle path in front of the school may be difficult to achieve as this is a skating route. • It was suggested to have a new chairmain for the remaining meetings – this will be discuss in the next meeting. |

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| 8 | PREVIOUS ACTION POINTS: |
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| Next Forum : | |
| 18 May | Onsite at OIS |